

EDUCATIONAL OPPORTUNITY CENTER CHARTER HIGH SCHOOL

Regular Meeting
YPIC Boardroom
March 13, 2013

MINUTES

I. CALL TO ORDER

Ed Ford called the meeting to order at 8:30 a.m.

II. PLEDGE OF ALLEGIANCE

Ed Ford led the Pledge of Allegiance.

III. ROLL CALL

Roll was called and those present and absent were:

<u>Members Present:</u> Ed Ford Steve Miller Ken Rosevear Tom Tyree	<u>Members Absent:</u> Maria Chavoya
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A quorum was thereby established.

Staff Present:

John Morales, Executive Director
Pat Romant, Operations Director
Brian Grossenburg, School Manager
Adriana McBride, Clerk of the Board

Staff Absent:

Guests Present (from Visitor's

Sign-In Sheet):

Jesus Gonzalez

IV. CALL TO THE PUBLIC

V. APPROVAL OF MINUTES

Ed Ford asked for a motion to accept the minutes from February 13, 2013
Steve Miller moved to approve the minutes from the meeting of February 13, 2013;
Seconded by Tom Tyree. The motion carried.

VI. SCHOOL MANAGER'S REPORT

Brian Grossenburg reported the following:

A. Attendance and Enrollment:

- Attendance is at 94%.
- Enrollment at 105- Started a new quarter yesterday.

B. AIMS Reading and Writing Summary

- 37 students took the Writing test
- 32 students took the Reading test
- Expecting 50% to pass/Need 57%. The final results will be obtained in about a month.

C. February Goals Setter Presentation

- Jesus Gonzalez

D. Next Board meeting Date: April 10, 2013

VII. DISCUSSION / ACTION ITEMS

A. Expenditures for Educational Opportunity Center Charter High School for the period ending February 28, 2013 in the amount of \$575,074.

Pat Romant asked for approval of the Expenditures for the Educational Opportunity Center Charter High School for the period ending February 28, 2013 in the amount of \$575,074.

Ken Rosevear moved to accept the expenditures for the Educational Opportunity Center Charter High School for the period ending February 28, 2013, in the amount of \$575,074; Seconded by Tom Tyree. Motion carried.

B. Student Council Account for Educational Opportunity Center Charter High School for the period ending February 28, 2013 in the amount of \$2,967.08

Pat Romant asked for approval of the Student Council Account with a balance of \$2,967.08 for the period ending February 28, 2013.

Steve Miller moved to approve the Student Council Account for Educational Opportunity Center Charter High School for the period ending February 28, 2013, in the amount of \$2,967.08; Seconded by Ken Rosevear. The motion carried.

VIII. OTHER INFORMATION OR DISCUSSION ITEMS

John Morales congratulated Tom Tyree/ appointed as the new President of the Arizona State Board of Education.

IX. CALL FOR EXECUTIVE SESSION

There was no call for an Executive Session.

X. GOOD OF THE ORDER

XI. ADJOURNMENT

Ed Ford asked for a motion to adjourn the meeting.

Tom Tyree moved to adjourn the meeting; Seconded by Steve Miller. Meeting adjourned at 8:37a.m.

Respectfully Submitted by Adriana McBride